

Warren Harbor Commission

Minutes from the March 4th, 2015 Meeting

Present

William J. Kemp (chairman)
Don Betts
Julie Blount
Tom Culora
Bill Hunt
Craig Lippman
Ed Cabral – Harbormaster

Absent:

Meeting Opened by Chairman at 7:05 PM

1. Minutes of February 4th, 2015 meeting unanimously approved as amended.
2. Harbormaster's report
 - a. Budget – Follow-up meeting held with Town Manager. Commercial dock capital improvements estimated at \$54,000. Workshop planned with Town Council this Saturday.
 - b. Corresponding with USCG regarding signage at Allen's Rock.
 - c. An oil boom has been received; activity will be coordinated with Bristol HM.
 - d. 2015 receipts are approximately \$7000 ahead of 2014.
3. Warren Charter Commission discussion
 - a. Harbormaster position and reporting
 - b. Description and responsibilities of the Warren Harbor Management Commission
4. ROW review
 - a. Five applications were sent to Warren Town Solicitor for review and comment in 2014; WHMC is awaiting his remarks.
 - b. Five additional applications have been prepared and are ready for review by Warren Town Solicitor. Copies will be made by Commissioner Blount.
 - c. All ten applications will be sent to Rhode Island's CRMC with authorization from the Town Manager.
5. Harbor Management Plan
 - a. No major changes may be necessary. The policy sections remain in force, and many of the action items have been accomplished.
6. Meeting adjourned at 8:10 PM

William J. Kemp, Chairman

Craig Lippman, Secretary